

## **GRANDVIEW PLANNING MEETING SUMMARY**

Executive Committee

City Hall – Mayor’s Conference Room

May 11, 2011

8:15 - 9:45 AM

- I. Record keeping
  - A. Steering Committee Meetings
  - B. Executive Committee Meetings

Notes of the Executive and Steering Committee meetings will be sent out to all Steering Committee members for their records to keep all parties informed. Official meeting minutes will consist of all motions taken by the Steering Committee.

- II. Update on work groups
  - A. May 10<sup>th</sup>, Community Conversation/Kim Montgomery
  - B. Other Activity

The Community Conversation meeting consisted of 22 participants including 6 Executive/Steering Committee members. Participation also included e-mails from those who could not attend. Participants were asked to define what they want for the area, what kinds of amenities desired and what they don’t want for the area. A summary report of the meeting will be distributed to the Steering Committee.

- III. Steering Committee and Executive Committee Membership
  - A. 8<sup>th</sup> Member (Business/Property Owner) Member of Exec. Cmte.
  - B. Additional Business/Property Owner Members of Steering Cmte.

Discussion took place regarding engaging the business owners in the process. A number of Executive Committee members have contacted business owner/operators to attend the next meeting of the Steering Committee. No Business Association currently exists which complicates communication and participation. It was suggested that the 8<sup>th</sup> member (Business/Property Owner) of the Executive Committee be chosen by the business community.

- IV. Participation Policy

The Executive Committee advocates for openness in interest and involvement and suggested that all Steering Committee members introduce themselves at the next

Steering Committee meeting on May 12, 2011, and share why they chose to be involved in the process and what interests they may have in the plan.

V. May 12 Steering Committee Planning

1. How to determine
2. Resources needed to assist us

It was suggested that each committee give a quick report on any activity that they may have had since the last meeting and share any ideas/thoughts. It was stated that there has been a change in mind set in that it is important to first define the needs and wants for the area and that the Grandview Area is a site in search of use. The Steering Committee will break-out into small groups as part of the agenda on May 12 to try and identify what the community needs are for the area, how they relate to the seven guiding principles and how can they be accomplished in the plan. It is the hope of the committee that the consultants can assist in sifting through those ideas so that they may be incorporated.